



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Regular Minutes - Draft City Council

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Monday, November 10, 2014

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### Call to Order

*Mayor Pantelides called the meeting to order at 7:02 p.m.*

### Invocation

*Given by Alderman Paone.*

### Pledge of Allegiance

*Led by Mayor Pantelides.*

### Roll Call

**Present:** 9 - Mayor Pantelides, Alderman Budge, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

### Approval of Agenda

*To add a presentation from the owners of the United States Sailboat Shows & Powerboat Shows, Inc after the public hearing.*

**Alderman Littmann moved to amend. Seconded. CARRIED on voice vote.**

*To add a presentation from the Maritime Republic of Eastport of the winning plaque to the Ward 8 Alderman.*

**Alderman Arnett moved to amend. Seconded. CARRIED on voice vote.**

*To postpone O-7-14 City Budget: Referrals to the Financial Advisory Commission and City Grants to Non-Profit Organizations until the Special Meeting on November 24, 2014.*

**Alderman Budge moved to amend. Seconded. CARRIED on voice vote.**

### Martime Republic of Eastport

*The Maritime Republic of Eastport, Tug of War XVI was held on Saturday, November 2,*

2013 at the crack o'noon. The "MRE" WON BACK THE TUG OF WAR TROPHY! The score was 4 to 2 with Annapolis forfeiting the last Tug!. The event raises \$ 33,000.00 on the eastport side and \$ 8,000.00 on the Annapolis Side. The members of the "MRE" presented the winning trophy to the Ward 8 Alderman Ross Arnett.

## Approval of Journal of Proceedings

**CCM101314** Approval of Regular Meeting Minutes

**CCM102714** Approval of Special Meeting Minutes

*The meeting minutes for October.*

**Alderman Arnett moved to approve. Seconded.CARRIED on voice vote.**

*Alderman Littmann abstained from the vote on the Special Meeting Minutes for October 27, 2014.*

## Ceremonial Items

**ID-366-14** Martha Wood Leadership Award

*Mayor Pantelides invited Alderman Paone to present to representatives from the Anne Arundel Medical Center the City Council Citation in recognition of being honored by the Housing Authority of the City of Annapolis as the Forty-Seventh recipient of the prestigious Martha Wood Leadership Award.*

**ID-371-14** City Council Citation

*Mayor Pantelides invited Alderman Budge to present to Mrs. Sharon Disher on behalf of the citizens of the City of Annapolis a City Council Citation in recognition of her dedication and service to our Country and our City.*

## Petitions, Reports and Communications

### A. Reports by Committee

*Standing Committee Schedule:*

*Public Safety Committee will meet on 11/17/2014 at 5:00 PM*

*Economic Matters Committee will meet on 11/17/2014 at 6:30 PM*

*Finance Committee will meet on 11/18/2014 at 5:00 PM*

*Housing and Human Welfare Committee will meet on 11/18/2014 at 7:30 PM*

*Environmental Matters Committee will meet on 11/20/2014 at 1:30 PM*

*Rules & City Government Committee will meet on 11/20/2014 at 5:00 PM*

### B. Comments by the General Public

*Julie Johnson, P. O. Box 3364 Annapolis, Maryland 21404 spoke on the city's use of water pipes on private property.*

*Bill Powell, 517 State Street, Annapolis, Maryland 21403 spoke on signs at the cross walks being part of our traffic problems, and signs at the Eastport Bridge related to skateboards and bicycles.*

*Chris Wilson, 50-52 Cornhill Street, Annapolis, Maryland 21401 spoke on R-32-14, the allocation of 4.5 Million Dollars, parking problems and developmental guidelines.*

*Antonette Berger, 170 Duke of Gloucester Street, Annapolis, Maryland 21401 representing Ward One Residents Association spoke on the tragic incident on Duke of Gloucester Street, lowering the speed limits, speed cameras, racing on Conduit Street, the need for flashing red cross walk and compliance checks and one lane parking on Duke of Gloucester Street.*

*Bevin Buccheister, 5 Wagner Street, Annapolis, Maryland 21401 spoke in opposition to R-32-14, the purchase price for 100 compromise street being too high, rezoning of the Maritime Area and the City's Comp Plan.*

*Mary Powell, East Street, Annapolis, Maryland 21403 spoke on rezoning and the elimination of bus routes.*

*Mayor Pantelides declared petition, reports and communications closed.*

## **Moment of Silence**

*Alderman Paone requested a moment of silence remembering the life of Jay Schwartz former member of the City of Annapolis Planning Commission and long time city resident.*

## **Continuation of Public Hearing of October 27, 2014**

**R-32-14**      **Considering the Acquisition of Land and Improvements Located at 110 Compromise Street** - For the purpose of expressing the sense of the Annapolis City Council's consideration of acquiring the land and improvements located at 110 Compromise Street for a purchase price of \$4,500,000.

**Sponsors:** Budge and Arnett

*To add the testimony of Bevin Bucchiester and Chris Wilson to the Continuation of Public Hearing record for resolution R-32-14.*

**Alderman Paone moved to consider. Seconded. CARRIED on voice vote.**

*Spoke on the resolution:*

*Bevin Buccheister, 5 Wagner Street, Annapolis, Maryland 21401.*

*Chris Wilson, 50-52 Cornhill Street, Annapolis, Maryland 21401.*

*No one else from the general public spoke in favor of or in opposition to the resolution.*

*Mayor Pantelides declared the public hearing closed.*

## HACA Quarterly Report

*Chairwoman Cynthia Abney-Carter presented the opening remarks and introduced the commissioners. Executive Director Vincent O. Leggett gave a brief summary of the Boards accomplishments. Director of Operations Sean Griffith spoke on the Realstate Assessment Center's Inspections. Director of Finance Richard Walton presented the FY2015 budget overview. Chief of Staff Joseph S. Johnson presented the safety report and answered question related to lease enforcement.*

*Members Present:*

*Vice Chair Jeffrey Henderson, Treasurer Richard Callahan, Jacqueline Wells, Deborah A. Johnson, Elizamae Robinson, Sandra Chapman*

### **ID-354-14** Economic Development-Transition Team Report

*Chairman Sean O' Neil presented the Mayor Michael John Pantelides, 2014 Citizen Advisory Transition Team - Economic Development Report.*

*Committee Members Present: Dennis Murphy, Debbie Gosselin, Terrance Lomax.*

## United States Sailboat & Powerboat Shows, Inc

*Paul Jacobs Owner of the United States Sailboat & Powerboat Shows gave a brief presentation on the 2013 Boat Shows and presented the Mayor Pantelides with a check in the amount of \$ 440,250.50.*

## Legislative Action

### A. Second Readers

- O-7-14** **City Budget: Referrals to the Financial Advisory Commission and City Grants to Non-Profit Organizations** - For the purpose of authorizing the referral of the annual operating budget and capital budget with the capital improvement program to the Financial Advisory Commission upon introduction of the ordinances before the City Council; revising City standards for making operating and/or capital grants to non-profit organizations; and the reporting process for recipients of operating and/or capital grants.

**Sponsors:** Littmann and Pantelides

*Until the Special Meeting on November 24, 2014.*

**Alderman Budge moved to postpone. Seconded. CARRIED on voice vote.**

- O-10-14** **Legal Counsel to Board of Supervisors of Elections** - For the purpose of authorizing the Board of Supervisors of Elections to engage outside legal counsel during specified periods of time in the municipal election cycle.

**Sponsors:** Pantelides and Arnett

*Finance Director Miller was present and answered questions from Council.*

*Until the Regular Meeting on December 8, 2014.*

**Alderman Arnett moved to postpone. Seconded. CARRIED on voice vote.**

**Alderman Budge moved to refer to the Finance Committee. Seconded. CARRIED on voice vote.**

## **B. First Readers**

**R-36-14 Taxi Fees and Charges** - For the purpose of increasing the authorized mileage rate charged by taxicabs licensed by the City of Annapolis from \$2.00 per mile to \$2.50 per mile.

**Sponsors:** Budge

*Mayor Pantelides referred to the Transportation Board and the Economic Matters and Transportation Committees.*

**Alderman Budge moved to adopt on first reader. Seconded. CARRIED on voice vote.**

## **R-37-14**

**The City Budget Process** - For the purpose of transitioning to a new budget process for the development and preparation of the Fiscal Year 2016 City Budget.

**Sponsors:** Arnett, Pfeiffer, Paone and Pantelides

*Mayor Pantelides referred to the Finance Committee and the Financial Advisory Commission.*

*Alderman Budge requested a public hearing on R-37-14.*

**Alderman Paone moved to adopt on first reader. Seconded. CARRIED on voice vote.**

**R-38-14 Forest Conservation Act Fees and Fines** - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 17.13 of the City Code

**Sponsors:** Littmann and Arnett

*Mayor Pantelides referred to the Economic Matters, Environmental Matters, Rules and City Government and Finance Committees.*

**Alderman Arnett moved to adopt on first reader. Seconded. CARRIED on voice vote.**

**O-32-14 Forest Conservation Requirements and Standards in the City of Annapolis** - For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of Annapolis.

**Sponsors:** Littmann, Arnett and Pantelides

*Mayor Pantelides referred to the Economic Matters, Environmental Matters, Rules and City Government and Finance Committees.*

**Alderman Littmann moved to adopt on first reader. Seconded. CARRIED on voice vote.**

**O-33-14**

**Revisions to the City Code Designating the Risk Management Responsibility to the City of Annapolis Finance Department-** For the purpose of amending the provisions of the City Code to reflect that Risk Management responsibility is designated to the City of Annapolis Finance Department.

**Sponsors:** Pantelides

*Mayor Pantelides referred to the Public Safety, Environmental Matters and the Transportation Committees.*

**Alderman Paone moved to adopt on first reader. Seconded. CARRIED on voice vote.**

**O-34-14**

**Local Zoning Map Amendment -** For the purpose of rezoning parcel 0056, Grid 0017, Tax Map 051C, known as 61 West Washington Street, Annapolis, Maryland, to be zoned in its entirety as BR, "Business Revitalization" Zoning District.

**Sponsors:** Paone

*Mayor Pantelides referred to the Rules and City Government Committee and the Planning Commission.*

**Alderman Arnett moved to adopt on first reader. Seconded. CARRIED on voice vote.**

**Adjournment**

*Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:07 p.m.*

*Regina C. Watkins-Eldridge, MMC  
City Clerk*